

ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 10th day of December, 2007, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
 - a. November 26, 2007 City Council Work Session - **Approved**
 - b. November 26, 2007 City Council Meeting - **Approved**

2. City Manager's Report

City Manager advised City Council on the retirement of Fire Chief Darren Smith. Assistant Chief Bill Woodward will serve as Interim Fire Chief.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Presentation of proposed 2008 Solid Waste Service Schedule – Shawn P. Eddy, Public Works Director – **City Council supports the new schedule as proposed. Schedule will be sent to residents in the December water bill, sent to email blast subscribers and placed on the City's website. Reminders of the holiday solid waste schedule will continue to be sent via email blast. Sign-up sheets will be available at each Council meeting for individuals to sign-up to receive email blasts.**

Consent Items

4. Acceptance of a donation from the Alamo Heights Chamber of Commerce in the amount of \$2200.00 to fund the Alamo Heights Citizens' Emergency Services Academy, the Youth Police Academy, and the Police / EMS / Fire Explorer Post – Rick Pruitt, Police Chief (Staff recommends approval) - **Approved**
5. Consideration of a request for a Demolition Permit for 135 College, submitted by Ray Garza, represented by Peter DeWitt Architects, to demolish the existing one-story garage for the purpose of constructing a new one-story garage at a property zoned Single Family-A – Jack Guerra, Community Development Manager (Staff recommends approval) - **Approved**

Items for Individual Consideration

6. Consideration of Planning and Zoning Case No. 309, an application submitted by George Parker, owner, to replat lots located at 215 Fair Oaks and at 218 W. Elmview into one lot addressed at 215 Fair Oaks - Jack Guerra, Community Development Manager (Staff recommends approval) - **Continuation of the replat request to January 28, 2008 to include**

appropriate notations related to limiting development and protecting the large Heritage Live Oak tree.

7. Consideration of a request for a Demolition Permit for 218 W. Elmview, submitted by George Parker, represented by John Grable Architects, to demolish the existing one-story house and detached garage for the purpose of constructing a one-story accessory pool house at a property zoned Single Family-A - Jack Guerra, Community Development Manager (Staff recommends approval) - **Approved**
8. Consideration of a request for a Demolition Permit for 701 Ogden, submitted by Jack Uptmore, represented by Uptmore LLC, to demolish the existing one-story house and attached carport for the purpose of constructing a new two-story house with an attached one-story garage at a property zoned Single Family-B - Jack Guerra, Community Development Manager (Staff recommends approval) - **Approved**
9. Consideration of a request for a Demolition Permit for 114 Routt, submitted by Mr. A.K. Makia of Trans-Impex, Inc., owner, to remove the existing roof of a one-story single family house for the purpose of adding a second-story to an existing family house with an attached one-story garage at a property zoned Multi-Family-D (MF-D) - Jack Guerra, Community Development Manager (Staff recommends approval) - **Approved**
10. Consideration of a request for a Demolition Permit for 128 Elizabeth, submitted by Kristin Carabin, to demolish the existing one-story house and detached garage in order to create a vacant lot at a property zoned Multi-Family-D (MF-D) - Jack Guerra, Community Development Manager (Staff recommends approval) - **Approved**
11. A Resolution to cast votes for the 2008-2009 Election of the Board of Directors for the Bexar Appraisal District – Cynthia Barr, City Treasurer/Tax Assessor-Collector (Staff recommends approval) – **Approved (10 votes cast for Helen Dutmer)**
12. An Ordinance approving and authorizing a contract with Freese and Nichols, Inc. to provide Project Management and Engineering Services for a period of three (3) years with up to two (2) year extension with City Council approval – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **Approved**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on December 7, 2007, at 4:45 p.m.

Denise M. Silva
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City Secretary